

**SANTARAM
SPINNERS LIMITED**

CIN No.: L17110GJ1983PLC006462

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To,
The Manager Listing,
The Bombay Stock Exchange Limited
P.J. Tower,
Dalal Street Fort,
Mumbai -400 001
Date : 17.10.2018

Dear Sir/Madam,

Sub: Intimation of Board Meeting and closure of Trading Window for Unaudited Financial Results for the Second Quarter/Six Months ended 30th September, 2018.

Scrip Code: 531323

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, 24th October 2017**, inter-alia, to approve the Unaudited Financial Results for the Second Quarter/Six Months ended 30th September, 2018.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, "Trading Window" for dealing in the securities of the company will be closed for all the Director and Designated Persons from 21st October, 2018 to 26th October, 2018 and the same will reopen on 27th October, 2018.

We request you to kindly take note of the above.

Thanking you.

Yours faithfully,

FOR, SANTARAM SPINNERS LIMITED

Anjee R. Shah
Company Secretary & Compliance Officer

